

State of Indiana  
Office of the Secretary of State

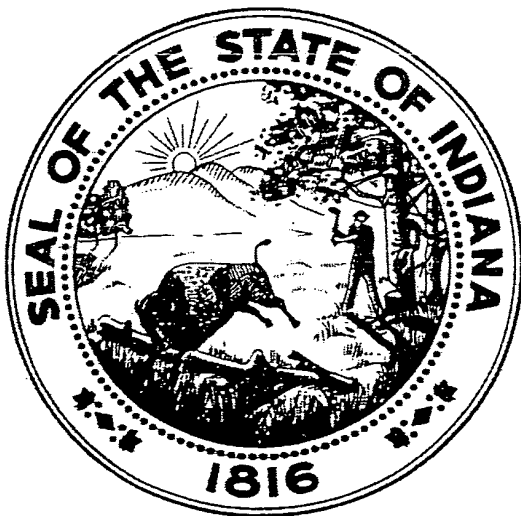
CERTIFICATE OF ASSUMED BUSINESS NAME  
of  
BEST LOCK CORPORATION

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Certificate of Assumed Business Name of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

Following said transaction the entity named above will be doing business under the assumed business name(s) of:

BEST ACCESS SYSTEMS

NOW, THEREFORE, with this document I certify that said transaction will become effective Wednesday, February 02, 2000.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 2, 2000.

*Sue Anne Gilroy*

SUE ANNE GILROY,  
SECRETARY OF STATE

1991120848

RECEIVED  
SUE ANNE GILROY



**CERTIFICATE OF ASSUMED BUSINESS NAME  
(All Corporations)**

State Form 30353 (R8 / 9-97)

State Board of Accounts Approved 1995

SUE ANNE GILROY  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
302 W. Washington St., Room 2015  
Indianapolis, IN 46204  
Telephone: (317) 332-5575

Indiana Code 23-15-1-1, et seq.

**INSTRUCTIONS:**

1. This certificate must also be recorded in the office of County Recorder of each county in which a place of business or office is located.
2. FEES ARE PER-ASSUMED NAME. Please make check or money order payable to: Indiana Secretary of State.  
Please TYPE or PRINT.

**FILING FEES PER CERTIFICATE:**

For-Profit Corporation, Limited Liability Company, Limited Partnership	\$30.00
Not-For-Profit Corporation	\$26.00
Certificate - Additional	\$15.00

1. Name of Corporation, LLC or LP Best Lock Corporation	2. Date of incorporation / admission 12/19/91
3. Address at which the Corporation, LLC, LP will do business or have an office in Indiana. If no office in Indiana, then state current registered address (street address) 6161 E. 75th St. City, state and ZIP code Indianapolis, IN 46250	
4. Assumed business name(s) (\$30.00 per name) Best Access Systems	
5. Principal office address of the Corporation, LLC, LP (street address) 8900 Keystone Crossing, Suite 1100 City, state and ZIP code Indianapolis, IN 46240	
6. Signature 	7. Printed name Mark G. Ahearn, Secretary

STATE OF <u>INDIANA</u>	
COUNTY OF <u>MARION</u>	
Subscribed and sworn or attested to before me, this <u>1st</u> day of <u>February</u> , <u>xx</u> 2000	
Notary Public 	
My Notarial Commission Expires: 8/20/2000	My County of Residence is: Marion

This instrument was prepared by: Mark G. Ahearn, 8900 Keystone Crossing, Ste 1100, Indianapolis, IN 46240
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**BEST AVAILABLE COPY**

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Office of the Secretary of State

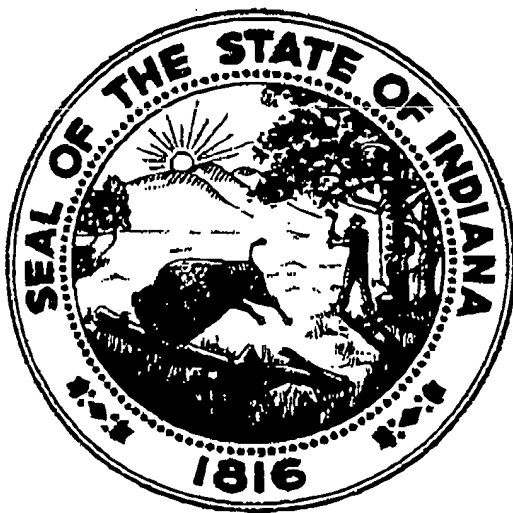
CERTIFICATE OF AMENDMENT  
of  
BEST LOCK CORPORATION

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

**STANLEY SECURITY SOLUTIONS, INC.**

NOW, THEREFORE, with this document I certify that said transaction will become effective Saturday, August 30, 2003.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, August 27, 2003.

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA,  
SECRETARY OF STATE

1991120840/2003082844870

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APPROVED  
AND  
FILED

*Paul Roberts*  
IND. SECRETARY OF STATE

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF BEST LOCK CORPORATION**  
(Incorporated on December 19, 1991)

RECORDED  
03 AUG 27 PM 3:44  
CORPORATION UNIT

The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing pursuant to the provisions of the Indiana Business Corporation Law as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:

Article I Amendment

The exact text of Article I of the Articles of Incorporation is now as follows:

The name of the Corporation is Stanley Security Solutions, Inc.

Article II

The Amendment was adopted by the Shareholder and the Board of Directors of the Corporation as of the 8th day of August, 2003.

Article III Manner of Adoption and Vote

The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by Unanimous Written Consent executed on August 8th, 2003 to be effective August 30, 2003 and signed by all shareholders entitled to vote.

Article IV Compliance with Legal Requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-laws of the Corporation.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this 8th day of August, 2003.

By: Kathryn Partridge  
Name: Kathryn Partridge  
Title: Assistant Secretary

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